

## PORT AND SOLID WASTE DEPARTMENT

*Brown County*

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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

### -- PUBLIC NOTICE --

## BROWN COUNTY HARBOR COMMISSION

**Monday, May 11, 2009 – 11:30 AM**

Holiday Inn – City Centre, Green Bay, WI

### AGENDA:

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – **April 13, 2009** Meeting Minutes
4. U.S. Army Corps of Engineers Dredge Material Management Plan Letter – Request for Approval.
5. Economic Impact Mailing – Informational
6. Bay Port Drainage Evaluation- Request for Approval
7. Cell 7 Demonstration Project – Update
8. Economic Stimulus Funding – Update
9. Bylsby Avenue Development – Update
10. Closed Session
  - 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. . . . pertaining to Fox River Clean-up litigation.

-- Return to Open Session --
11. Audit of Bills – Request for Approval
12. Tonnage Report
13. Director's Report
14. Such Other Matters as are Authorized by Law
15. Adjourn

Charles J. Larscheid  
Port & Solid Waste Director

*Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.*

*Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda*